



**BEAUMONT CHERRY VALLEY WATER DISTRICT
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 30, 2008 – 6:00 p.m.
815 E. 12th Street, Beaumont, CA 92223**

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Blanca Marin Administrative Assistant, at (951) 845-9581 Ext. 23 for assistance so the necessary arrangements can be made.

1. Call to Order, Pledge of Allegiance, Invocation, Roll Call- President Chatigny
2. Adoption and Adjustment of Agenda (additions and/or deletions)
3. Public Input

PUBLIC COMMENT: Anyone wishing to address the Board of Directors on any matter not on the agenda of this meeting may do so now. Anyone wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak" form and give it to the Secretary at the beginning of the meeting. The forms are available on the table at the back of the room. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person, and do not repeat what was said by a previous speaker except to note your agreement with that speaker. Thank you for your cooperation.

4. Ethics Training
 - a. Introductory Remarks by General Counsel
 - b. Ethics Training Presentation
5. Public Input

*Anyone wishing to address the Board regarding the topic of Ethics Training may do so at this time, subject to a **three minute** limitation per speaker and the admonition that repeating an earlier speaker's remarks is to be avoided.*

6. Adjournment